

# **MoDEX Governing Board Meeting**

Wednesday, July 22, 2015, 1:30 P.M.

Lewis & Clark State Office Building  
Nightingale Conference Room (1<sup>st</sup> Floor East)  
1101 N Riverside Drive  
Jefferson City, MO 65101

## **Members Present:**

Captain Larry Plunkett (MSHP CJIS Division)  
Scott Caron (Kansas City PD)  
Sheriff Mark Nichols (Randolph Co. Sheriff's Office)  
Sheriff Mark Owen (Platte Co. Sheriff's Office)  
Steve Sokoloff (DPS)

## **Ex Officio Members Present:**

Amy Roderick (DOC designee), Cathy Zacharias (OSCA), Ben Miller (MOPS Designee), Mick Covington (MO Sheriff's Association), Connie Farrow (MIAC)

## **Other Attendees Present:**

David Fitzgerald (DPS), Linda Frazier (DPS), Matt Owens (MSHP CJIS Division), Steve White (MSHP ICT Division), Patrick Woods (MSHP)

## **Open Meeting and Roll Call:**

DPS Deputy Director Stephen Sokoloff called the meeting to order, welcomed everyone, and conducted roll call. A quorum was not present at time of roll call. Sheriff Mark Owen joined the meeting later and this presented a quorum.

## **Status Review:**

Larry Plunkett provided a progress report on the CRJIAC Strategic Plan Implementation and other Missouri State Highway Patrol (MSHP) initiatives. The group discussed the changes with the new charge code.

David Fitzgerald gave an update on MoDEX and provided a handout. In the 4<sup>th</sup> Quarter of Fiscal Year 2015 there were 10 Counties and 7 municipalities added for the Record management systems data (RMS) and 16 Counties for Jail Management Systems data (JMS). There have been 5 additional Memorandums of Agreements (MOAs) since the last MoDEX meeting. David also reported that there has been several User training classes conducted in the last quarter.

Sheriff Mark Owen joined the meeting; Deputy Director Sokoloff noted there is now a quorum present and asked for review of agenda and meeting minutes for approval.

- Sheriff Nichols made the motion to accept the agenda. Deputy Director Sokoloff asked for the first item on the agenda to be corrected to include his name instead of the past Deputy Director. The motion was seconded with the recommendation to accept the agenda with the requested change; and was approved by all.
- Sheriff Nichols made the motion to accept the January 21, 2015 meeting minutes as written, it was seconded; and approved by all.
- Sheriff Nichols made the motion to accept the April 22, 2015 informational meeting minutes as written, it was seconded; and approved by all.

### **New Business**

Deputy Director Sokoloff called for new business items. No new items.

### **Next Meeting**

The next meeting is set for October 21, 2015 at 1:30 p.m. at the Lewis and Clark State Office Bldg. 1101 Riverside Dr., Jefferson City, MO.

### **Meeting Adjourned**

Deputy Director Sokoloff asked if there was any further discussion items. Sheriff Nichols made the motion to adjourn the meeting, it was seconded; and approved by all.